

# JOSEPHINE COUNTY / CITY OF GRANTS PASS SOLID WASTE AGENCY MEETING MINUTES

April 18, 2017

Meeting convened at 3:04 P.M.

## **Agency Board Members Present:**

Rob Brandes Lora Glover Connie Roach Rick Riker Travis Robbins Dave Reeves

## **Agency Board Members Absent:**

**Brad Carlson** 

#### Others:

Shea Sigafoos, Southern Oregon Sanitation Trent Carpenter, Southern Oregon Sanitation Scott Lindberg, City of Grants Pass Gary Penning, SWA Budget Committee James Lowe, SWA Budget Committee Stephen Haydon, SWA Budget Committee Garry Penning, SWA Budget Committee John McCafferty, SWA Budget Committee Layne Lange, SWA Budget Committee

Staff: Jason Canady, Operations Officer

Linda Gay, Minute Recorder

Rob Brandes called the meeting to order at 3:04 p.m. There was a quorum so the meeting proceeded.

# 1. Approval of minutes from March 21, 2017 meeting.

Lora Glover made a motion to approve the meeting minutes from March 21, 2017. Connie Roach seconded the motion. Motion approved 5-0.

## 2. Break - Budget Committee Meeting and presentation

#### 3. Managing Agency Items – Jason Canady

### MRF funding request to SOS (Southern Oregon Sanitation) –

Jason stated it would be a good idea to put some type of restrictions for the reimbursement to SOS for receiving \$900,000 for equipment at the Material Recovery Facility (MRF). Jason stated it would be good for the SWA to have an agreement in place with SOS should they go bankrupt or sell the business, so there would be stipulations that SOS would need to pay back the SWA for the depreciation of the life left on the equipment. Jason and Trent agreed to work together on an agreement to be presented to the Board at another meeting date. A few questions ensued such as; if SOS were to change ownership, the equipment would still benefit the community, but Trent mentions that SOS is a large company and ownership changes quite frequently, so Jason and Trent will work together on an agreement.

#### 4. Other Business

### Illegal haulers to the transfer stations – Trent Carpenter

Trent stated that with the increase of building and remodeling in our area several illegal haulers are showing up at the transfer station. In the past, 1-800-GotJunk was loading up their trailers from property cleanups and then hauled to the Merlin Transfer Station to dump. According to the SWA Franchise Agreement outside haulers cannot dump at the transfer stations unless one of the contracted waste haulers, SOS or Republic Services boxes are used. Trent said a few weeks ago in the County a 30-yard dump box was seen at an abandoned property, no one was able to contact the illegal hauler and the load may have dumped at Douglas County. The problem with these illegal haulers is they may haul illegal substances, such as asbestos and do not pay the 5% franchise fees and the \$5/ton to the EPF.

## 5. Agenda building for next meeting May 16, 2017

- 1. Southern Oregon Sanitation Annual Report 2016 Trent Carpenter
- 2. Republic Services Annual Report 2016 Jeff Reed
- 3. A Street Building Remediation Funding Request Arthur O'Hare Managing Agency Items Jason Canady
  - MRF Agreement (SWA and SOS)
  - Language for waste haulers and closure times

Adjourned 4:08 PM.